



Louisiana Housing Finance Agency


May 6, 2009

Budget & Finance Committee Meeting

Notice is hereby given of a regular meeting of the Budget & Finance Committee to be held on **Wednesday, May 13, 2009 at 10:30 A.M.**, Louisiana Housing Finance Agency, Committee Room I, located at 2415 Quail Drive, Baton Rouge, LA by order of the Chairman.

Agenda

1. Call to order, roll call and introduction of guests
2. Approval of the Minutes of the February 11, 2009 Budget & Finance Committee
3. Discussion of a resolution for adopting the FY 2010 Budget
4. Other Business
5. Adjournment


Milton J. Bailey, President

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter Executive Session, and by this notice, the Agency reserves its right to go into Executive Session as provided by law.